



# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

### **AGENDA**

#### **LOCATION**

El Dorado Park West, PR&M Administration Building Large Conference Room 2760 Studebaker Road

### **DATE AND TIME**

October 22, 2008 5:00 p.m.

# I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME</u> <u>GUESTS – INTRODUCE STAFF</u>

Chelsii Summerville, 4<sup>th</sup> District Youth Representative, Co-Chair Mary Soth, Early Childhood Development, Co-Chair

Ana Mora, 9<sup>th</sup> District Youth Representative, Co Vice-Chair Rebecca Turrentine, Education, Co Vice-Chair

Helen Ingram, *Education*Marty Isozaki, *Job Training*Jeanetta McAlpin, *Social Services*Jon Meyer, *LBUSD Board Member* 

Victor Perez, *Health*Jessica Quintana, *Parent*Marc Rothenberg, *Juvenile Justice*Stephanie Viramontes, 7<sup>th</sup> District Youth

Vacant, 1<sup>st</sup> District Youth Vacant, 3<sup>rd</sup> District Youth Vacant, 6<sup>th</sup> District Youth Vacant, Youth Enrichment Vacant, 2<sup>nd</sup> District Youth Vacant, 5<sup>th</sup> District Youth Vacant, 8<sup>th</sup> District Youth

# Staff:

Sherri Nixon-Joiner, Recreation General Superintendent, Department of Parks, Recreation and Marine

Marla Camerino, Clerical Support, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

# II. APPROVAL OF THE MINUTES **P**

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

# IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

- A. Monthly Citywide Services Report to Commission
- **B.** Ethics Training

## V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Soth
- **B. Co-Chair Summerville**

# VI. <u>REPORTS</u>

- A. Standing Committees
  - 1. <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer
- **B. Special Committees** 
  - 1. <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, McAlpin, Mora, and Summerville

**Recommended Action:** Vote on the recommendation of the Long Beach Youth Fund Committee on the supplemental proposal of Centro CHA's LEAP group.

**Recommended Action:** Vote on the recommendation of the Long Beach Youth Fund Committee regarding The Gay and Lesbian Community Center of Greater Long Beach's MYTE program, who was a 2006-2007 recipient of a Long Beach Youth Fund grant.

- 2. <u>Profile Committee</u> Commissioners Soth, McAlpin, Summerville, and Mora
- C. Standing Item Reports
  - 1. District Level Youth Advisory Councils Reports on DLYAC Meetings
  - **2.** <u>Youth and Gang Violence Prevention Task Force</u> Commissioner Rothenberg

- **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer
- **D. Non-Committee Commissioner Comments**

# VII. <u>UNFINISHED BUSINESS</u>

- A. CYC Goals
- B. Presentation from Ryan Gragnano, Community Relations Officer for the Port of Long Beach

# VIII. <u>NEW BUSINESS</u>

A. State and Federal Legislative Agendas

<u>Recommended Action</u>: Approve the CYC recommendations, upon modifications, to the State and Federal Legislative Agendas.

IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, NOVEMBER 26, 2008, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.

